

Board for Judicial Administration

January 16, 2009

11:00 a.m.

Temple of Justice – Reception Room
415 12th Avenue SW, Olympia

Schedule

1. Gather for State of the Judiciary Address	Temple of Justice – Chief Justice's Reception Room	11:00 a.m.
2. State of the Judiciary Address	Legislative Building - House Gallery	11:30 a.m.
3. BJA Meeting and Lunch	Temple of Justice – Chief Justice's Reception Room	Following State of the Judiciary Address

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. December 12, 2008 Meeting Minutes Action: Motion to approve the minutes of the December 12 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. BJA Public Trust and Confidence Committee Member Appointments Action: Motion to approve the appointments of Judge Rod F. Fitch of Yakima County District Court and Judge Scott Stewart of Issaquah Municipal Court to the BJA Public Trust and Confidence Committee.	Ms. Mellani McAleenan	
Reports and Information		
5. Legislator's Guide	Ms. Mellani McAleenan	Tab 2
6. Legislative Update	Ms. Mellani McAleenan	
7. Geographic Information System Report	Ms. Mellani McAleenan	Tab 3
8. Trial Court Coordination Progress Report	Ms. Mellani McAleenan	Tab 4
9. Budget Update	Mr. Jeff Hall	Tab 5

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10. Proposed Revision to CrRLJ 3.2	Judge Marilyn Paja	Tab 6
11. COSCA 2008 Midyear Resolutions	Mr. Jeff Hall	Tab 7
12. Legal Financial Obligation Report	Ms. Barb Miner	Tab 8
13. Washington State Bar Association	Mr. Mark Johnson	
14. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge C. C. Bridgewater Judge Richard McDermott Judge Marilyn Paja	
15. Administrative Office of the Courts	Mr. Jeff Hall	
16. Other Business Next meeting: February 20 Beginning at 9:30 a.m. at the Temple of Justice, Olympia	Chief Justice Gerry Alexander Judge Vickie Churchill	